



COMMITTEE ON COMMITTEES

March 13, 2015
Room C

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:16 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

2. APPROVAL OF THE MINUTES

Mr. Kegler moved and Mr. Kochenburger seconded to approve the minutes of the February 15, 2015 meeting as presented. Motion passed unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

4. CREATION OF A CLIMATE CHANGE COMMITTEE

Members discussed the formation of a Climate Change Committee and reviewed the Sustainability Committee's recommendation.

Members agreed to recommend the following to the Town Council: the formation of an ad hoc Climate Action Task Force which will report to the Sustainability Committee. Membership will be limited to up to eight individuals who, for the purpose of a quorum, will not be considered Sustainability Committee members. Within twelve months the Task Force shall report back to the Town Council with recommendations for the continuing structure of the Task Force and the progress made to date.

Members agreed that the focus of the Task Force will be the climate actions announced in the Mansfield Tomorrow Plan.

The Committee on Committees will hold a special meeting on March 18, 2015 at 8:10 a.m. to review the charge which will be presented to the Council as a whole at the March 23, 2015 meeting.

5. VACANCY/APPOINTMENTS/RESIGNATIONS

Mr. Marcellino moved and Mr. Kegler seconded to appoint Noaris N Burgos to the Solid Waste Advisory Committee for a term ending 9/1/2018.

Motions passed unanimously.

8. ADJOURNMENT

Mr. Marcellino moved and Mr. Kegler seconded to adjourn the meeting at 9:13 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk

